

## **APPEAL HEARING MINUTES**

**1. Kind of meeting:** Morning Appeal Hearings

**2. Date:** April 19, 2016 **Place:** Hearings Room

**3. Present:** Jeff Painter, Christopher Curtis, Judith Napier, Henry Marsh, SAAG Kristina P. Alexander, Pam Boggs, Melissa Custis & Kristie Miles

- 10:00 a.m. - Hearing was called to order.
  - B Chord Brewing – David B. Albo, Esq., Jeffrey B. Evans, Jean Baderschneider, Dr. Karen Iovino, Kim Rapp, Objectors  
Gifford R. Hampshire, Esq., Marty Dougherty Applicant
- 11:00 a.m. - Closed session - With no further cases, J. Painter moved that the Board enter closed session pursuant to 2.2-3711(A)(7) to receive advice from counsel; The motion was seconded by H. Marsh - the Board unanimously (Painter, Napier, Marsh) voted to go into closed session. Attendance at closed session was J. Painter, J. Napier, C. Curtis, H. Marsh, T. Hill, SAAG K. Alexander, and P. Boggs.
- 12:25 p.m. - J. Painter made a motion to return to open session, H. Marsh – seconded the motion and the Board voted unanimously to go back into open session. The Board then certified by voice vote that nothing was discussed in the closed session but legal matters pursuant to 2.2-3711(A)(7). Vote was unanimous.
  - In the matter of B Chord Brewing – The Board elected to postpone vote until a later date.
- 12:30 p.m. – With no further business – J. Painter moved to adjourn for the morning, H. Marsh - seconded the motion and the motion passed unanimously.

### **AFTERNOON APPEAL HEARING**

**Present:** Jeff Painter, Christopher Curtis, Henry Marsh, SAAG Kristina Alexander, Pam Boggs, Melissa Custis & Kristie Miles

- 2:10 p.m. - Hearing was called to order
- Pursuant to Section 2.2604 of the Code of Virginia, Chairman Jeffrey Painter designated Deputy Secretary to the Board Chris Curtis, to hear appeal cases today in the absence of Judith Napier.
  - Jigarkumar Shah Designated manager for Wilson Market – Path Shah & Jigarkumar Shah
  - Exxon Station and C Store – Michael Lafayette, Esq., & Mahammed Ghuman, Licensee
- 2:25 p.m. - Closed session - With no further cases J. Painter moved that the Board enter closed session pursuant to 2.2-3711(A)(7) to receive advice and to discuss litigation and pending cases from counsel; H. Marsh seconded the motion and the Board unanimously (Painter, Marsh, & Curtis) voted to go into closed session. Attendance at closed session was J. Painter, C. Curtis, H. Marsh, SAAG K. Alexander, and P. Boggs.
- 3:30 p.m. - J. Painter motioned to return to open session, H. Marsh seconded the motion and the Board voted unanimously to go back into open session. The Board then certified by voice vote that nothing was discussed in the closed session but legal matters pursuant to 2.2-3711(A)(7). Vote was unanimous.
- 3:35 p.m. – With no further business – J. Painter moved to adjourn for the day, H. Marsh – seconded the motion and the vote was passed unanimously.